



# BOARD OF SELECTMAN EXECUTIVE SESSION & REGULAR MEETING

Monday, July 06, 2020

Darien Town Hall - Room 206

[loleary@darienct.gov](mailto:loleary@darienct.gov) | 203-656-7338

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## AGENDA

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### **SPECIAL MEETING in EXECUTIVE SESSION**

6:00 PM

#### **CALL TO ORDER**

**Adjourn to Executive Session for Personnel Pursuant to CGS 1-200 (6) (A)**

#### **ADJOURN TO OPEN SESSION**

### **REGULAR MEETING**

7:00 PM

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **FIRST SELECTMAN'S REPORT**

#### **TOWN ADMINISTRATOR'S REPORT**

#### **NEW BUSINESS**

1. Receive Annual Report from Board of Ethics

#### **PARKING AUTHORITY BUSINESS**

2. Discuss and Take Action on Request to Locate COVID Testing Site in Rear of Leroy West Lot

#### **REPORTS FROM SELECTMEN SERVING AS LIASONS TO OTHER BOARDS & COMMISSIONS**

#### **TRANSFERS**

3. Discuss and Take Action on a Request for Transfer of \$4,629 to the Cafeteria Expansion Project
4. Discuss and Take Action on a Request to Transfer Funds to Building Dept -Full Time (FY 2021)

#### **APPOINTMENTS:**

5. Reappointment of Sueann Schorr to the Monuments & Ceremonies Commission for a Term Ending 11/30/2021
6. Reappointment of James Long to the Monuments & Ceremonies Commission for a Term Ending 11/30/2022
7. Appointment of Brent Hayes to the Police Commission for a Term Ending 06/30/2022

## **MINUTES**

8. Review and Approve Minutes of Regular Meeting of June 22, 2020

## **PUBLIC COMMENTS\***

## **AGENDA REVIEW**

## **ADJOURNMENT**

## **UPCOMING MEETINGS:**

### **July 21, 2020 8:30 am Joint Department Heads**

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Due to ongoing concerns related to COVID-19, public access to Town Hall remains restricted. The July 6, 2020 meeting of the Board of Selectmen will be broadcast live on TV 79 and can also be streamed through the Town's website at <http://www.darienct.gov/content/28025/30216/default.aspx>. In addition, the meeting will be available through GoToWebinar, to enable public comment at the appropriate time on the agenda. Members of the public who wish to speak during the Public Comment portion of the meeting must register in advance through GoToWebinar using the link below.

<https://attendee.gotowebinar.com/register/2471315519135000846>

After registering, you will receive a confirmation email containing information about joining the webinar.

Members of the public may also send comments in via a-mail to [DarienBOS@darienct.gov](mailto:DarienBOS@darienct.gov) by 5 pm, Monday, July 6, 2020. E-mailed comments may be read aloud at the discretion of the Board of Selectmen.

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